

P13000 102280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

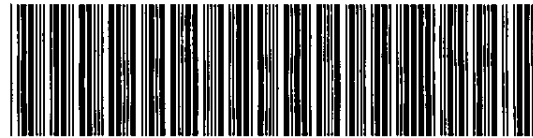
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ¹_____

Special Instructions to Filing Officer:

Office Use Only



700263254597

08/18/14--01036--020 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 AUG 18 PM 4:07

AUG 25 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Holiday Beach Rentals, Inc.

Name of Corporation

DOCUMENT NUMBER: P130001202280

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharri Roberts

Name of Contact Person

Holiday Beach Rentals, Inc.

Firm/Company

17614 Ashley Drive

Address

Panama City Beach, FL 32413

City/State and Zip Code

sharri@rainbowintl.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharri Roberts

Name of Contact Person

at (850) 251-8937

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Holiday Beach Rentals, Inc.
2. The principal office address: 17614 Ashley Drive
Panama City, FL 32413
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Jan 01, 2014 Document number: P13000102280

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Sharri Roberts
5 Blue Crab Lane
Panama City Beach, FL 32413

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

17614 Ashley Drive
P.O. Box NOT acceptable
Panama City Beach, FL 32413

14 AUG 16 21 4: 07
SEC. OF STATE
CORP. DIV.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

Sharri Roberts
Signature of an officer or director

Sharri Roberts, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sharri Roberts
Signature of Registered Agent

August 14, 2014
Date

If signing on behalf of an entity:
Sharri Roberts
Typed or Printed Name

***** FILING FEE: \$35.00 *****